

**TOWN OF DAVIE  
TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Barbara McDaniel, MMC, Assistant Town Clerk / (954) 797-1023

**PREPARED BY:** Barbara McDaniel, MMC, Assistant Town Clerk

**SUBJECT:** Appointments

**AFFECTED DISTRICT:** n/a

**ITEM REQUEST:** **Schedule for Council Meeting**

**TITLE OF AGENDA ITEM:** Appointments

**REPORT IN BRIEF:** Appointments required to be made by Council

**PREVIOUS ACTIONS:** n/a

**CONCURRENCES:** n/a

**FISCAL IMPACT:** not applicable

Has request been budgeted? n/a

**RECOMMENDATION(S):**

**Attachment(s):** List of appointments needed

Item #	Previous Appointment	# OF MEETINGS	# OF ABSENCES	INTERESTED IN BEING REAPPOINTED?	Comments
<b>APPOINTMENTS FOR MAYOR TRUEX</b>					
6.1.1	YOUTH EDUCATION AND SAFETY ADVISORY BOARD	Vacant			
<b>APPOINTMENTS FOR VICE-MAYOR LUIS</b>					
6.2.1	OPEN SPACE ADVISORY COMMITTEE	John Capozzoli			resigned 07/2008
<b>APPOINTMENTS FOR COUNCILMEMBER STARKEY</b>					
6.3.1	OPEN SPACE ADVISORY COMMITTEE	Casey Lee			resigned 09/2008
6.3.2	YOUTH EDUCATION AND SAFETY ADVISORY BOARD	Vacant			

Pursuant to Code Section 2-72(d), a board/committee member who is absent for three consecutive meetings or is absent for 50% or more of the meetings in any twelve (12) month period, is automatically dismissed from the board/committee. If the Councilmember who appointed that person to the board/committee feels that there were extenuating circumstances for the absences and that it is in the best interest of the Town that the person be reappointed, the Councilmember may reappoint that same person to the board/committee to complete the unexpired term of that board/committee member's seat.

Item #	Previous Appointment			# OF MEETINGS	# OF ABSENCES	INTERESTED IN BEING REAPPOINTED?	Comments
UNSAFE STRUCTURES BOARD							
6.4	UNSAFE STRUCTURES BOARD	Council	Richard Katz (Plumbing Contractor)	0	--	N	current term expired 04/30/06

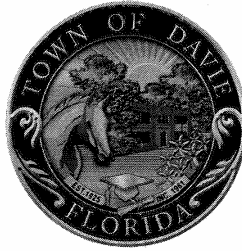
### **FOR UNSAFE STRUCTURES BOARD**

Section 760.80 of the Florida Statutes requires that statutorily created decision making or regulatory boards select, from among the best-qualified persons, those persons whose appointment would ensure that the membership of the board accurately reflects the proportion of each group of the area's minority population represented by the board. Section 760.80 also requires that the board's membership be determined by the most recent federal decennial census which is as follows:

#### 2000 Census Minority Groups Percentage

African American 5.2%  
Hispanic American 18.8%  
Asian American 3.4%  
Native American .6%  
American Females 51.3%

When appointing members to this board, the appointing authority should give weight to the above minority groups.




## **TOWN OF DAVIE**

### **OFFICE OF THE TOWN COUNCIL**

#### **MEMORANDUM**

**TO:** ✓ Russell Muniz, Town Clerk

**FROM:** Susan Starkey, Councilwoman 

**DATE:** October 28, 2008

**SUBJECT:** National League of Cities Voting Delegate

At the October 15, 2008 Council Meeting the Town Council voted to appoint me as the voting delegate for the National League of Cities Conference on November 11-15, 2008 in Orlando Florida. Although it is an honor, I indicated at the meeting I would not be able to attend the National League due to a conflict. I have been enrolled in the Federal Bureau of Investigation Citizens Academy and can not change my schedule. So I respectfully decline to be the voting delegate as I will not be able to attend.

I believe this is an opportunity for other council members to attend the National League especially since it is being held in Florida this year. I appreciate the confidence the council has in me to represent them, but I am not able to attend.

Please place the National League Voting Delegate as "Old Business" for discussion on the next agenda of November 5, 2008.

CC: Mayor, Town Council Members, Town Administrator

SS:mgm